



Library Commission

The Library Commission is an advisory body to the City Council that meets on the second Monday of each month at 7:00 p.m. in the Community Meeting Room at the Katy Geissert Civic Center Library, 3301 Torrance Blvd.*

All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information Card" (available at the meeting) and relay it to staff.

Direct questions or concerns to City Librarian Hillary Theyer at (310) 618-5950, or via e-mail to htheyer@TorranceCA.Gov. Agendas and minutes are posted on the City of Torrance web page at www.TorranceCA.Gov.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in any Library Commission meeting, please call (310) 618-5950. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II]

LIBRARY HOURS OF OPERATION

Katy Geissert Civic Center Library

Mon-Thurs 10 a.m. – 9 p.m.
Friday 10 a.m. – 6 p.m.
Saturday 10 a.m. – 5:30 p.m.
Sunday 1 p.m. – 5 p.m.
(Sept. – June)

Branch Libraries

Mon-Thurs 11 a.m. – 8 p.m.
Saturday 10 a.m. – 5 p.m.
Friday & Sunday Closed

The Torrance Public Library is a division of the City of Torrance Community Services Department – *Creating and Enriching Community through People, Programs & Partnerships*

www.Library.TorranceCA.Gov

LIBRARY COMMISSION

EL RETIRO LIBRARY
126 VISTA DEL PARQUE
REDONDO BEACH, CA 90277

MONDAY, MARCH 12, 2012, 7:00 P.M.

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL / MOTIONS FOR EXCUSED ABSENCE**
3. **FLAG SALUTE**
4. **MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA**
5. **APPROVAL OF MINUTES**
 - A. October 25, 2011 Joint Meeting of the Library Commission and Torrance City Council
 - B. November 14, 2011 Library Commission Meeting
 - C. January 9, 2012 Library Commission Meeting
6. **NEW BUSINESS**
 - A. El Retiro Staff Report
 - B. CALTAC Board Training on March 31
 - C. Commissioner Attendance at ALA Convention in Anaheim in June
 - D. Centennial Library Card
 - E. CALTAC Workshop report/Commissioner Reimbursement
 - F. City and State Budget Update
 - G. Part Time Employee Recognition Breakfast
 - H. Change to Collection Development Policy
 - I. Participation in District Legislative Visits
7. **OLD BUSINESS**
 - A. Outreach Report
 - B. CitiCable Update
8. **COMMISSION LIAISON REPORTS**
 - A. Torrance Public Library Foundation
 - B. SCLC
 - C. Education and School Relations
9. **MONTHLY DIVISION REPORT**
10. **ORAL COMMUNICATIONS**
11. **ITEMS FOR NEXT LIBRARY COMMISSION MEETING**
12. **ADJOURNMENT:** Adjournment to Saturday, March 31 at 9:00 a.m. at Katy Geissert Civic Center Library – 3301 Torrance Blvd. for board training workshop

Next regular meeting will be on Monday, April 9 at 7:00 p.m. at the North Torrance Library, 3604 Artesia Blvd., Torrance, CA 90504

ROLL CALL: ___Perkins___ Ravine ___ Ross ___ Sargent ___ Wasserman ___ Wengrow ___ Chair Stapleton

